

P97000067174

WESTMAN AND LINTZ

ATTORNEYS AT LAW

1970 MICHIGAN AVENUE - BUILDING F

COCOA, FLORIDA 32922

ROBERT T. WESTMAN  
LESTER LINTZ

TELEPHONE 407/690-1970  
FAX 407/690-2349

July 28, 1997

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-08/01/97--01070--006  
\*\*\*\*122.50 \*\*\*\*122.50

SECRETARY OF STATE  
Bureau of Corporate Records  
P. O. Box 6327  
Tallahassee, FL 32301

Re: AMERICAN STAR OIL, INC.

Enclosed find the following documents:

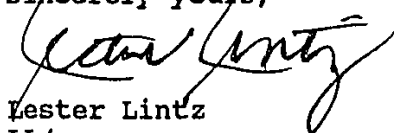
1. Original and one copy of Articles Of Incorporation.
2. Original and one copy of Registered Agent Certificate.
3. Our trust account check in the amount of \$122.50.

Our check represents the following fees:

Filing fee	\$ 35.00
Certified copy of Articles	52.50
Registered Agent fee	<u>35.00</u>
	\$122.50.

Please return the certified copy of the Articles Of Incorporation.

Sincerely yours,



Lester Lintz  
LL/anr  
Enclosures

Copy to: Mr. Rajendra R. Shah

ANN GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT STOCKS ART IV  
DATE 8-4-97  
DOC. EXAM QIN

FILED  
97 AUG -1 PM 2 24  
TALLAHASSEE, FLORIDA

QIN 8-4-97

ARTICLES OF INCORPORATION  
OF  
AMERICAN STAR OIL, INC.

FILED  
97 AUG - 1 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is AMERICAN STAR OIL, INC..

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these Articles are filed with the Secretary Of State.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$5.00 par value common stock.

Article V - Initial Registered Office And Agent

The street address of the initial registered office of this corporation is 1970 Michigan Avenue - Building F, Cocoa, FL 32922.

The name of the initial Registered Agent of this corporation at that address is LESTER LINTZ.

The principal office of this corporation is 1504 Clearlake Road, Cocoa, FL 32922.

Article VI Initial Board Of Directors

This corporation shall have 3 Directors initially. The number of Directors may be either increased or diminished from time to

time by the Bylaws but shall never be less than one. The name and address of the initial Directors of this corporation are:

RAJENDRA R. SHAH  
740 Nicklaus Drive  
Melbourne, FL 32940

NISHITH SHAH  
4220 West King Street  
Cocoa, FL 32926

NILESH SHASTRI  
9912 East Colonial Drive  
Orlando, FL 32817.

#### Article VII - Incorporator

The name and address of the person signing these Articles is:

RAJENDRA R. SHAH  
740 Nicklaus Drive  
Melbourne, FL 32940.

#### Article VIII - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board Of Directors and the Stockholders.

#### Article IX - Compensation of Directors

The Stockholders of this corporation shall have the exclusive authority to fix the compensation of Directors of this corporation.

#### Article X - Indemnification


The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

#### Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any

amendment hereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles Of Incorporation this 28th day of July, 1997.

  
\_\_\_\_\_  
RAJENDRA R. SHAH  
Subscriber

ACKNOWLEDGMENT

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing Articles of Incorporation were acknowledged before me this 28th day of July, 1997, by RAJENDRA R. SHAH, who is personally known to me.

  
\_\_\_\_\_  
Notary Public (SEAL)



LESTER LINTZ  
My Commission CC345284  
Expires Feb. 19, 1998  
Bonded by ANB  
800-852-6878

REGISTERED AGENT CERTIFICATE

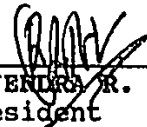
The below named corporation maintains an office at the address below, and appoints the below named person as its Registered Agent thereat to accept service of process on behalf of said corporation:

REGISTERED AGENT'S NAME: LESTER LINTZ


STREET ADDRESS OF  
REGISTERED OFFICE OF  
CORPORATION:

1970 Michigan Avenue - Bldg. F  
Cocoa, FL 32922

AMERICAN STAR OIL, INC.

By   
RAJENDRA R. SHAH  
President

The undersigned, having been appointed as Registered Agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.

  
LESTER LINTZ  
Registered Agent

FILED  
97 AUG -1 PM 2:24  
TALLAHASSEE, FLORIDA